



**STATE OF ARIZONA**  
**DEPARTMENT OF INSURANCE**

**JANE DEE HULL**  
Governor

2910 NORTH 44th STREET, SUITE 210  
PHOENIX, ARIZONA 85018-7256  
602/912-8456 (phone) 602/912-8452 (fax)

**CHARLES R. COHEN**  
Director of Insurance

**REGULATORY BULLETIN 2001-15**

**TO:** All Insurers, Insurance Trade Associations and Other Interested Parties

**FROM:** Charles R. Cohen  
Director of Insurance

**DATE:** October 16, 2001

**RE:** **Notice of Presidential Executive Order Blocking Property and Prohibiting Transactions with Persons who Threaten to Commit or Support Terrorism**

In response to the terrorist attacks in New York, Pennsylvania, and the Pentagon committed on September 11, 2001, President Bush issued an Executive Order, effective September 24, 2001, blocking the property and interests in property of those persons and entities listed in the Annex to the Executive Order that are either in the United States or come into the United States. (A copy of the Annex is attached to this Bulletin.) The Executive Order includes the making or receiving of any contribution of funds, goods, or services to or for the benefit of those persons or entities listed in the Annex to the Order or otherwise determined to be subject to the Order.

The purpose of this Bulletin is to advise all insurers and licensees to become familiar with their obligations under the Executive Order. All insurers and licensees should review their records for any information that may be relevant to the Executive Order. Insurers and licensees should also review the United States Department of the Treasury, Office of Foreign Assets Control, website, [www.treas.gov/ofac](http://www.treas.gov/ofac), which will provide additional updated information regarding these requirements. Questions regarding the Executive Order should be directed to the Office of Foreign Assets Control. Entities found to have violated the Executive Order may be subject to sanction.

Insurers and licensees reporting information to federal authorities should also notify the Arizona Department of Insurance, Steve Ferguson, Assistant Director, Financial Affairs Division, at 602-912-8429. Please direct any questions about this bulletin to Steve Ferguson.

## ANNEX TO EXECUTIVE ORDER

Al Qaida/Islamic Army  
Abu Sayyaf Group  
Armed Islamic Group (GIA)  
Harakat ul-Mujahidin (HUM)  
Al-Jihad (Egyptian Islamic Jihad)  
Islamic Movement of Uzbekistan (IMU)  
Asbat al-Ansar  
Salafist Group for Call and Combat (GSPC)  
Libyan Islamic Fighting Group  
Al-Itihaad al-Islamiya (AIAI)  
Islamic Army of Aden  
Usama bin Laden  
Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafs Al Masri)  
Sayf al-Adl  
Shaykh Sai'id (aka, Mustafa Muhammad Ahmad)  
Abu Hafs the Mauritanian (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)  
Ibn Al-Shaykh al-Libi  
Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)  
Abd al-Hadi al-Iraqi (aka, Abu Abdallah)  
Ayman al-Zawahiri  
Thirwat Salah Shihata  
Tariq Anwar al-Sayyid Ahmad (aka, Fathi, Amr al-Fatih)  
Muhammad Salah (aka, Nasr Fahmi Nasr Hasanayn)  
Makhtab Al-Khidamat/Al Kifah  
Wafa Humanitarian Organization  
Al Rashid Trust  
Mamoun Darkazanli Import-Export Company